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Box 22  
71  
Item G  
#4

3-526 re: arrest of Duran

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As Redacted

✓ 4-527 re: draft of cable to S.D. reporting on  
conversations held by members of Cuban Embassy.  
see also 174-616

17-525 re: possibility of a spy training school in  
Minsk. [CIA response was negative though there  
was a rept of a school there in 1947].

21-535 re: cable to director; subject not clear as  
cable is in code.

24-534

25-536 re: cable from DCI to AM.C. indicating no  
Spanish speaking flatter man avail and to  
wait until American resources are exhausted  
before deciding if CIA should resume management  
of case.

33-537 re: cable from Asst. DDP to Chief SR/CI about  
possi role of KGB in JFK assass. & [reference made  
to recent KGB assignment of "liquid affairs"  
personnel to UN in NYC].

✓ 34-538 re: LHO's contact w/ member of KGB assass. team.  
11/23/63 memo <sup>to</sup> from Asst DDP → Acting Chief, SR.  
[reference to LHO's meeting w/ Kostikov.]

16141-10487

2

35-539 re: Cuban precautions following assass. of JFK -  
concerns Cuban embassy in Uruguay.

✓ X 40-541 re: <sup>11/23/63</sup> cable from DCI to M.C. directing  
review of all tapes and transcripts since 7/67  
to locate all materials poss. pertinent; asks  
whether original tapes available.

43-542 re: <sup>11/23/63</sup> cable from Uruguay to DCI re man who had  
requested an urgent appt. w/ an embassy  
official.

44-543 11/23/63 cable from Chile to DCI re  
remarks made by Cuban emb official  
after assass. [Cuban expressed concern that  
Yankees or KURARK assassinated K to resume  
assault on Cuba; analogy to The Maine].

✓ X 49-545 cable from MC to DCI re LHO at Cuban  
~~Soviet~~ embassy + conversation w/ officials from  
Soviet embassy.

54-547 11/23/63 cable re Kostikov's appearance at Sov Emb.

✓ X 55-546 11/23/63 cable re contacts of an American w/  
Sov Emb.

57-551 11/23/63 cable re poss. connection of one  
Rodriguez Molina to assass. No info.

✓ X 58-549 11/23/63 cable re tape of LHO

3  
✓ 60-550 11/23/63 cable re LHO's visit to Cuban embassy, <sup>teleph</sup> conversation from Cuban embassy w/ Sov. consul, and another telephone conversation.

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61-575 <sup>transcript</sup> tape of 11/22/63 conversation between Kostikov and Cuban emb official

63-576 suggestion to COS Mexico that police cordon Cuban emb. + require visitors to id. themselves.

64-552 suggestion that S. Duran be arrested and held incommunicado for 2'g. (11/23/63).  
(suggestion may have come from Luis Echevarria)

✓ 66-567 cable re Duran interrogation

X 68-554 cable re misc. automobiles & license plates

X 72-553 [no familiar names mentioned] - Duran had been seen in these cars in 11/63.

69-577 11/24/63 cable re threats by Castro ag American leaders (per articles in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to keep same secret.

74-555 cable re surveillance of Kostikov

75-556 11/24/63 cable re arrest of Duran + desire for secrecy; Amb. Mann "very pleased."

77-558 re analysis of POV. emb. tape. name & reference

X 78-559 cable re summary of local contacts of  
Ivan Gavrilovich Alferiev.

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79-560 re surveillance of Karantsev, Konstantinov, &  
~~Schubti~~ Schchuckin apartments

80-561 re surveillance of Kuznetsov residence

81-562 re a Soviet subject

82-563 transcript of conversation betw Soviet and Yugoslavian  
amb to Mexico.

X 84-565 details of Duran interrogation; reports erasure  
of tapes (MG: not clear whether this  
refers to LHO or Duran interog. tapes).

86-566 ~~the~~ summary of [telephone] surveillance  
of Soviet embassy.

87-564 summary of Kostikov contacts

90-568 reference to [Telephone] surveillance of Sov. emb;  
nothing of pertinence.

91-570 summary of Kostikov movements

96-572 background info on Duran; note strong left wing  
leanings.

100-569 re couriers leaving Mexico for Cuba on  
11/12/63 and " " " " NY on  
11/23/63.

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✓X 101-573 11/25/63 cable from JM WAVE to DCI  
re telephone conversation to the effect  
that "Plan of Castro carried forward, Bobby  
is next. Soon the atomic bombs will rain  
and they will not know from where."

✓X 102-574 11/25/63 memo to FBI Director from DDP re transcripts  
of LHO's phone calls on 9/28 and 10/1/63, transcripts  
attached.

and transcripts of 3 calls made on 9/27,  
one made on 10/1, and one on 10/3/63;

✓X 106-581 11/26/63 cable summarizing tele conversation  
betw Cuban Pres. Dorticos and Amb. to  
Mexico Hernandez re Duran interog.

✓X 107-574 11/26/63 cable from CIA (for Amb. Mann) to  
FBI, White House, S.D. re Duran; recommendation  
for intensive interog. (see also 140-600 & 120-590).

108-580 re 11/25 jet flight of two Cubans

X 115-582 11/26/63 cable indicating that "subject ref now claims  
he is CP penetration agent for GOM."  
? [Ugarte file # 201-289298]

118-584 11/26/63 re telephone tap of Gibson - former  
assoc. of LHO. [no pertinent substantive info].

X 120-585 11/26/63 cable re ① LHO + Schweitzer College  
+ ② FBI foreign inquiries re LHO pre 1963.

✓X 123-587 11/26/63 cable re: background info on Ugarte.

126-588 re surveillance of Sov. emb.

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127-589 re Gibson - acquaintance of LHO.

✓X 128-590 11/26/63 cable from MCS (for Mann) to DCI,  
Hoover, & Rusk, re Ugarte & Duran. (see also  
140-600)  
+ 107-579

X 129-591 11/26/63 - transcript of <sup>1st</sup> conversation between Dorticos  
and Hernandez Armas. (see also 134-599, + 175-617)

131-593 report of Duran interviews (translation necessary)  
see 223-647

Most  
important

✓X 130-592 Summary of relevant info on LHO as of  
0700, 24 Nov. '63.

X 135-596 Summary of S. Duran's 1st interrogation.

✓X 136-55 Summary of Ugarte ~~in~~ report

137-597 Summary of Nic. Sec. Service's rept. on Ugarte  
(see 123-587)

X 139-599 Summary of 2nd conversation between Dorticos  
and Hernandez Armas (see also <sup>175-617</sup> 128-591)

[seems to reflect concern that Duran may have  
been intimidated into making a statement  
that the Cuban consulate had given O.S.]

X 140-600 11/26/63 cable from MCS (for Amb. Mann) to  
DCI, Hoover, & Rusk re Ugarte & Duran. (see also <sup>140-590</sup> 140-600,  
+ 107-579)

✓X 141-601 11/21/63 cable responding to Amb. Mann <sup>from DCI</sup>

142-604 re Gibson, associate of LHO.

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143-603 re auto parked in front of Sov. emb on 11/23/63.

X 144-602 re use of Ugarte's case officer in his interrogation; left to discretion.

148-605 re Gibson, associate of LHO

✓X 149-606 re LHO's hotels + stay in Helsinki.

155-607 re Gibson, associate of LHO

156-608 license plates of car at Cuban emb on 11/21 + 11/24/63.

157-609 reference to Lyudmila Nikolovna Prusikova, a doctor and poss. relative of Marina who visited UK in 1960.

✓X 168-612 <sup>11/25/63</sup> cable re Amb. Mann's apparent feeling + that he is not being fully informed about ~~some~~ aspects of ~~fact~~ in USA.

✓X 169-612 follow up to 168-612 supra.

X 172-614 11/27/63 cable from [the Hague] re Santos of Cuban emb + a call he rec'd from <sup>Maria</sup> Sanchez ~~re LHO~~ re LHO; also re poss. threat by Santos in retaliation for attacks ag Cuban mainland.  
see also 205-635, 241-655

173-615 re statement of S. Duran - delivery by courier

✓ X 174-616 11/27/63 cable from Mann to Rusk

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X 175-617 11/27/63 cable giving transcription of 2nd  
Armas Dantico's conversation. (See also 139-599, 129-  
5914, 243-657).

✓ X 182-621

✓ 187-622 summary of Kostikov's activities & transcription of  
phone conversations. <sup>brief summary</sup> a ~~discussion~~ of  
surveillance operations in M.C.

191-624 draft of one of Mann's cables

X 192-625 11/27/63 memo summarizing transcriptions of LHO  
telephone conversations at Soviet & Cuban embassies.

X 193-626 re ① Ugarte being turned over to Mex.  
authorities for questioning; ② Duran release  
imminent.

X 195-627 <sup>11/28/63  
DCE to DCI</sup> re release of Duran; no U.S. request  
being made for continued detention. ["CS  
Comment: \*Hqs. wanted Mex. authorities to  
take resp for the arrest of Duran.]

196-628 re Duran back at work at Cuban emb;  
report that she had no fear of  
confrontation w/ LHO. (See also 220-644)

X 197-629 11/28/63 request to turn Ugarte over to Mex.  
authorities. ["CS Comment: \*Hqs. feels Alvarado  
is a fabricator.]



198-630 same as 25-536

X 199-631 11/22/63 DCI directive authorizing MCS to turn over Ugarte to Mex. authorities.

X 201-632 11/22/63 directive ordering MCS to refrain from surfacing Ugarte to Mex. authorities. [This cable precedes 199-631; notes complicating factor that Ugarte may be a Mic. agent too.]

204-634 misc source mentioned; nothing pertinent.

205-635 substantially similar to 172-614.

X 210-637 re arrival of someone in M.C. [explanation of Holmes has been requested] See 213-639, 218-642

211-638 substantially same as 198-630.

X 213-639 re Ugarte (explanation requested; apparently about arrival of someone who would participate in his interrogation).

X 214-640 same as above.

215-641 re Ugarte; arrival of someone

218-642 re Franklin Anthony Wheelock Garcia. (of Mic. Sec. Service).

X 219-643 Summary of Dura interrogations.

220-644 substantially same as 116-622

<sup>10</sup>  
X 221-645 re Ugarte - prelim. indication is that Mex. authorities doubt his story.

222-646 11/29/63 re notice of release of Duran.

X 223-647 <sup>11/29</sup> translation of Duran interrogation.

X 228-649 substantially same as 221-645

X 230-650 re arrival of someone (at least a "consultant") to assist w/ Ugarte

X 237-652 <sup>11/29/63</sup> Cable DCI to WCI re: ① communication of results of Duran + Ugarte interviews ② request continuous status repts [apparent that HQ wants info continuously + quickly].

X 238-654 re progress of Ugarte interrogation (nothing of substance ["also continuous liaison w/ Amb. necessary and <sup>FOF</sup> [ODCWY] necessary and COS wishes control there personally."])

241-655 cable from [the Hague] (see 172-614) - includes translation of [Snethlage] conversation.

243-657 reel of tape + transcription of Armas - Dorticos conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

246-660 re Santos at Cuban embassy in Hague.

" 247-666 re a Polish illegal in 1957

248-666 re release of Duran ("appears only to have been involved in business w/ LHO).

249-662 telephone conversation re LHO.

X ? summary of Scott's interviews w/ Ugarte.

252-665 cable from [Tunis.]

253-664

254-666 re M.C. double agents - lack of meetings w/ Soviets since arrival.

✓ X 255-667 11/30/63 cable from DCI to M.C.S re Ugarte's retraction of story

X 257-669 re film

258-668 re double agents' investigative efforts

259-673 re Gibson; also re Schweitzer College [reputable school whose curriculum places emphasis on humanistic studies + whose general orientation is away from left in politics. No info has emerged as to why proclaimed Marxist O would seek to attend such a school.]

X 260-670 - re Ugarte - Interrogator's opinion that Ugarte either telling truth or is best liar interrogator has talked to in years.

14  
262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]

X 263-672 reference travels to and from Mexico; airlists

265-678 cable from [Stockholm]

267-674 re Gibson

269-675 re LHO applying for visa in Vera Cruz.

270-676 cable from [Australia]

X 271-677 re Ugarte - retraction of confession re threats of physical abuse.

X ? Confidential communication re Ruby & organized crime.

272-672 memo re Olga P. Farrer of New Orleans

X 274-680 re Ugarte - cooperation by Nic. Sec. Service official

X 275-681 re Lopez, ~~Pres. of Mex.~~ U.S. citizen  
(see 279-683, 306-701)

X 278-682 12/13/63 cable indicating Mann has requested sending of experts to ques Ugarte.

X 279-683 re Lopez and 11/67 trip to Havana,  
see 278-682.

x 280-684 re polygraph test of Ugarte

281-685 cable from [London]

286-686 re Beymer - American who called Cuban emb  
on 12/2/63.

283-687 same as 271-677

284-688 re Ugarte - polygraph interview at a safehouse

285-689 cable from JM-WAVE.

286-691 re: 11/30/63 anti-Cuban demonstration in M.C.

x 287-690 re Ugarte confession retraction & polygraph

289-694 MCS informing DCI that emb tapes from 11/2/63  
being retained; other routine Sov. tapes to be  
destroyed; can retain these Cuban tapes as long  
as HQ wishes

x 290-704 re Ugarte: polygraph details

x 291-695 re Ugarte: arrival of polygraph operator.

292-693 cable to [Stockholm]

294-696 re Gibson, LHO associate

298-697 <sup>12/4/63</sup> cable from [Paris] re person w/ alleged documents  
about LHO American associates.

300-698 re baggage search of polygraph operator

X 301-699 <sup>12/4/67</sup> arrangements for Ugarte interrogation

X 302-698A re Ugarte: Nic. ~~case~~ case officer remaining in M.C.

X 306-701 re Gilberto Lopez - "suspicious American" who arrived in M.C. on 11/23. (See 275-681, 279-683).  
319-707, 340-712

X 307-705 procedure for Ugarte interrog.

\* 310-702 re Ugarte: Mex. interrog. rept.

X 311-706 cable from [Israel] to London

316-703 cable from [Stockholm]

X 319-707 re Lopez - see 306-701

323-718 re Ugarte polygraph operator

X 327-708

/ Must review  
original

338-711 cable to [Stockholm]

340-712 re Lopez, see 306-701

X 341-713 re Ugarte - functioning of polygraph

344-714 cable from (Stockholm)

X 346-716 cable from (Madrid)

<sup>13</sup> X 34P-715 - cable from London

X 353-720 re LHO's border crossing into West Germany;  
 explanation of why there would be no  
 record of his crossing but there would  
 be one of Maxima.

X 354-719 order directing MCS to retain Sov. + Cuban tapes.

357-721.. cable from JM. WAVE

X 359-722 Cable from JM-WAVE

361-723 re Beymer at Cuban emb.

x 364.724 transporting of your tapes

x 366-72T cable from [Stockholm]

9

request from  
Holmes.

12/10/63  
x 367-726 Summary of LHO prepared for briefing purposes  
[p. 5 ~~the~~ tapes had been destroyed "after  
the normal two weeks wait," ~~after the tapes had~~  
~~but the~~ ~~the~~ "The actual tapes were  
also reviewed, but many of them had been  
erased after the normal two weeks wait."  
Also: p. 7(4) indicates <sup>(that upon returning to U.S.)</sup> O communicated w/ sources  
through open mails.

X 368-727 re Vincent Lee

X 7

Ask Holmes

X 370-727<sup>A</sup> text missing.

Ask Holmes

✓ 372-728 re use of tapes (does not refer to pre 11/12/63)

✓ 373-729 ?

X 377-731 re FBI rept wh could compromise [CIA telephone taps]

378-732 misc. - nothing substantive

X 379-733 re: delivery of Ugarte tapes.

X 382-735 re: 2nd interrogation of Duran.

X 386-737 cable re 2d interrogation of Duran

X 388-739 JM WAVER

389-740 cable to [London] re pami relative of Marina (no substantive info)

391-741 cable to [Stockholm + London]

X 392-742 request for results of <sup>2nd</sup> Duran interrogationX 395-745 re <sup>①</sup> LHO trip to US via Netherlands, <sup>②</sup> a 12/1/63 teleg. received by Cuban emb in Hague, <sup>③</sup> another rept.

[Note: indicates that LHO arrived at Marina in Netherlands on 8/1/62 + left on 6/1/62.]



<sup>17</sup>  
x 396-746 dispatch praising work of MCS - 12/13/63.

400-748 re photos of poss relative of LHO or Marina

403-749 cars outside Cuban emb  
see

x 404-750 Mex. gov. interog. rept on 2nd Duran arrest.  
(see also 492-778)

90  
195-

405-751 12/13/63 cable to FBI referring to attached  
Mex. interog. rept of 2nd Duran arrest.

x 406-752 12/13/63 MCS to DCI re Cuban arms discovered  
in Venezuela.

407-753 12/16/63 cable from [London] re GOC officials  
making no reference to arms.

408-166 12/16/63 cable from [Stockholm] re Albrecht

409-754 12/16/63 cable from DCI to MCS re Aparicio  
and "to have monitors make every effort to  
identify voices of various Soviets to whom O  
spoke on the telephone or who dealt w/  
his case w/ Silvia Duran."

✓x 419-756 12/19/63 cable from JMWAVE to DCI re sources of  
info re assass.

420-757 12/20/63 cable from DCI to MCS re <sup>①</sup>present  
plan to pass info to WC who reference to  
[telephone taps] <sup>②</sup> [source in Cuban embassy]  
who could possibly corroborate Duran.

421-758 12/19/63 Dispatch from MCS to WH re  
Vincent Lee, who made several trips from WYC  
to MC & Cuba.

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post areas type to HQ

444-762 cable from [Stockholm] re poss. source  
11/29/63 - summary of discussion re poss. Soviet involvement

X 445-770 1/6/64 - re letter from history prof. indicating  
why ASSAS was not Soviet operation.

X 455-770 allegations re poss. KGB involvement in ASSAS.

X 456-771 1/6/64 cable from DCI to [Berlin] re "REGGAS  
connection Marina O Headquarters.

X 458-773 1/6/64 cable to JM WAVE + MCS - not clear  
what the substance is. Explanation requested.

459-768 1/3/64 memo re publicity given to O's visit to  
Mexico & arrest of Duran

460-769 re source in the Hague

465-776 1/9/64 dispatch re from [Buenos Aires] re comment by  
Communist cell leader that JFK would die in 1962.

X 470-777 11/9/64 memo re CIA providing WE w/ info  
re LHO in M.C. and Ugente

472-779 11/10/64 re possi source of info

473-780 11/10/64 re Moroccan student who claimed to  
have known Marina in Moscow.

VX 476-781 11/14/64 cable to DCI from RCL re source  
who reported "meeting involving LHO, Duran, &  
Armas, the Cuban Amb. to Mex. See also 501-200.

477-782 11/14/64 re contact of Bulles w/ author of  
article on Soviet executive action program;  
letters included.

479-784 cable from [Casablanca] re Raggab

X 492-778 11/9/64 to memo to FBI providing translation  
of official mex. police rept. on second  
Duran interrogation.

X 496-785A 12/30/63 - request for Sov. Documentation Info  
Concerning OVID (Visa and Registration Division Section)  
of MVD in the Fall of 1959 - Case 4390; and  
attached response.

500-785B source of info re Marina

501-200 11/29/64 memo re presence of Salvador Diaz  
Version in Mex. around 22 Nov 1963; Version  
said to be a "fabricator."

✓x 507-802 1/31/64 memo re LHO and Juggen - Chiles - Stovall

✗x 509-803 1/31/64 memo to Rankin re Info developed by CIA on the activity of LHO in M.C., 28 Sept. - 3 Oct. 1963 as transmitted to WC. (Includes Duran ~~case~~ and Ugarte investigations).

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511-804 1/31/64 cable re polygraph operator and possible subject of test, Ylvaro Rojas Villanueva; see also 528-804A.

✗ ? CIA analysis of notation in LHO address bk.  
see also 629-822

528-804A 2/8/64 re polygraph operator; see also 511-804.

536-800 6/31/64 dispatch containing polygraph examination of Mohamed Reggab.

537-801 7/27/64 results of a polygraph exam.

x 540-805 re Betty Mora of FPCC

x 547-80P re info provided by Ylvario Rojas; need for polygraph; reference to 201-747249.

x 553-80PA Info developed by CIA on the activity of LHO in M.C., Sept. 28 to Oct. 3, 1963.

562-811 re polygraph request for Rojas Villanueva

✓x 563-810 2/20/64 re Documents Available in O's 200 file

x 577-813 3/3/64 "partial" contact report ~~on~~ meeting with Priscilla Johnson. (essentially state only.

RG

that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

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606-819 Items related to O case to be requested from FBI. 3/16/64.

607-818

Original  
Requested

✓ X 615-789 3/20/64 <sup>CIA</sup> analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence; Jack Ruby and Cuba. [Should be read by Teams 1, 2, 3]

X 623-794 3/24/64 memo re "Transmitted times of cable kept only 90 days; impossible to find transmitted time of OUT teletype 74678 (10 Oct. 63)."

653-828 4/10/64: summary of Surveillance material passed to WC

655-829 4/11/64 re cable re relations with officials in Mex. gov.

656-830 4/11/64 memo re Betty Mora and Vincent Lee.

X 659-832 4/16/64 "Records Briefing of Chief Justice Warren;"  
RG Good review of filing system.

✓ X 678-835 5/15/64 memo re CIA-Stanison meeting concerning M.C. telephone conversations.

X 679-836 Same as above: written by different staffer

X681-837 5/6/64 memo re criteria for dissemination of Info to the Secret Service; Recommendations of CIA relative to Presidential Protection.

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X686-293 5/11/64 memo re info from CIA files on names, addresses, & telephone numbers, relating to the Soviet Union, which were found in Marina's address book. (to be reviewed by Hardway)

3/27/64

X626-820 "Internal memo concerning biographic info on two members of the WC."  
[memos were omitted; they have been requested]

✓X627-821 3/31/64 memo re Reports on Activities and Travel of LHO and Marina ... as transmitted to WC.

628-821A CIA analysis of investigation by W. Ger. authorities into allegations that Anton Erdinger "had knowledge of LHO prior to the assassination."

X629-822 CIA analysis of notations in LHO address bk.; see also  
(by 511-804)

re Sharapov + Morby

[Note: analysis indicates that Sharapov may have been an important person in the Soviet intelligence system.]

✓X671-286 4/29/64 memo re photo of LHO taken by Kramer

701-304A 5/19/64 letter from Rankin to Adams re possi CIA assistance with regard to study on brainwashing.

X702-859 Mex. gov. rept on its investigation re JFK assas.

X709-861 same subjed matter as 702-859. See also 719-840

866-894 9/18/64 memo re analysis of handwriting on  
HO's Cuban visa application; conclusion that  
notation in question was probably Duran's.

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✓ X 877-896 9/24/64 cable re WC use of photographs  
which could endanger sensitive sources

✓ X 878-898 same subject matter as 877-896.

✓ X 880-900

[Notes to 878-898 + 880-900 are w/ 877-896].

883-903 <sup>9/14/64 dispatch</sup> re surveillance of Duran

889-907 <sup>9/30/64 memo</sup> re distribution of WCR to Mex. officials

X 891-908 9/22/64 JM WAUE dispatch re Gary  
Trapnell and his alleged connection to  
anti-Castro groups and JFK assass.

X 892-909 10/2/64 memo re defectors Joseph J. Dutkanicz  
and Vladimir Sloboda

893-910 report on above defectors. [Note: Dutkanicz's  
201 file is 289236, (HO's was 289248; Sloboda  
file was 287527.]

896-913 10/5/64 cable re Duran.

X 900-915 10/10/64 cable indicating concern over  
Soviet discovery of camera base; indicates  
Soviets are looking for photo base sites

X 905-916 Same subject matter as 900-915

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906-917 10/15/64 JMW WHUE cable (explanation requested)

910-918 10/21/64 letter re declassification of a portion of an FBI document.

X 921-923 memo re CIA testimony in the WCA concerning defectors Butkiewicz and Sloboda.

X 928-927 11/25/64 memo re June Cobb and re alleged meeting between CHU and Duran at the Duran home.

X 932-931 9/19/64 cable re background of S. Duran and her apparent disappearance since the asses.

1000-939 re request for post office carbon + Sov. emb reels.

1005-941 Same subject matter as above.

4/18/65  
1006-942 re correspondence + M.C. Sov. emb concerning CHU.

1009-943 6/8/65 re cable re decreased visitors to M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call concerning Duran and CHU

1011-945 Same subject matter as above.



X1012-946 6/30/65 letter to FBI re statement by Cuban amb. <sup>Hernandez</sup> Armas that Duran was friend of LHO [statement was apparently made without full understanding of question that was being asked in French language.]

NO HAS NO OBJECTION TO  
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1013-946 Graphological Assessment of O handwriting

X1017-949 12/17/65 cable from MCS re allegation by wife of Mexi. gov. official who <sup>claims she</sup> saw LHO w/ Duran, Arzue, & others at Duran home in 9/63; source claimed that she was kept incommunicado after the assass. Confirmation of Ugnate story? (reference to Negro with red hair, etc.).

1018-950 12/29/65 report that source of above allegation was interviewed in 11/64 and that her allegations were not substantiated.

914  
899-944 re CIA trans<sup>(examination)</sup> operation

1015-948 re possi 1965 trip by Arzue to Mex.

X1020-952 re visa application by Herminio Duarte Martins.

1023-954 7/7/66 memo re CIA materials at archives.

? re source mentioned in 1017-949; registration at a hotel.

1032-957 2/23/67 memo re William R. Dobkins.

1033-958 2/28/67 cable re taped/recorded conversation  
(translation necessary and has been  
requested)

X 1034-<sup>959</sup>~~959~~ 3/3/67 cable re article by Peter  
Dale Scott concerning CIA cables of Oct. '63;  
Concerns expressed for security of  
surveillance operation.

1084-965 5/26/67 report re Marina. [<sup>xerox</sup>~~text~~  
unclear; original requested.]

1086-967 6/14/67 letter from American Consul in  
Tampico re allegations concerning attempts  
by LHO to obtain assistance of  
pro-Castro students in his effort to  
get Cuban visa.

1087-968 Same subject matter as 1087-968.

1091-971 Subject unclear ? (explanation requested)

1095-973 re: Oscar Contreras, (apparently  
~~this person is~~ the source of the allegation  
mentioned in 1086-967.

1099-974 7/7/67 - same subject matter as 1086-967;  
report is attached.

X 1100-976 7/14/67 JMWAVE cable re [Joseph Haret]  
(as of possible use to Team 5).

1101-976A Xerox unclear; request made for original.

1102-976B re: <sup>Thayer Walden (AKA Mark Thayer)</sup> ~~report~~ writer for Ramparts magazine.

1103-976 <sup>pl 12/67 cable</sup> re ~~disap~~ possible disappearance of subject mentioned in 1102-976B. (Walden was an apparent critic of WC).

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1116-977 re investigation and allegations by Ramparts + Garrison.

1117-978 subject matter unclear; explanation requested.

1118-979 Xerox unclear; original requested.

X  
1122-982 6/6/68 re memo re Clay Shaw. (no substantive information)

1124-983 6/10/68 re Clay Shaw (no substantive information).

X/125-984 6/7/68 re Richard Case Nagel

1128-988 re question of whether CD 971 should be declassified; this document pertains to an anonymous phone call received at the Canberra ~~station~~ Embassy in Australia.

1130-989 7/14/68 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

X/131-990 2/13/69 dispatch re letter to offering magazine editor with assistance in investigative therapy

671-286 4/29/64 memo re photograph of LHO taken by Kramer

- photo was found "as a result of a search of [CIA's]... graphics file for pictures pertinent to the story of LHO's sojourn in the USSR..."

"Although the persons in the photograph are not identified in our files, we believe on the basis of comparison w/ other pictures that the second person from the right is LHO.

taken by Monica F. Kramer

"Mrs Kramer was a resident of Solvang, California at the time she made ~~the~~ the trip. The picture was made avail to CIA routinely and voluntarily by Mrs Kramer after the trip. CIA had no contact w/ Mrs. Kramer before or during her trip to the USSR.

phot was first found on 3/26/64 while checking photos of Minsk.

CIA HAS NO OBJECTION TO  
DISSEMINATION OF THIS  
REPORT OF THE JOINT CHIEFS

-522 6/3/64 memo re George + Jeanne DeM

George had been considered for employ. <sup>by OSI</sup> in 1942 but was not hired because he was alleged to be a Nazi espionage agent.

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"No info developed by CIA (or its predecessors) before the assassin ... had established any link between the DeMs and LHO or his family."

"CIA's initial interest in George DeM developed as a result of his sojourn in Yugoslavia in 1957 on behalf of the ... ICA. In that connection CIA HQ sent a routine advisory to its Dallas representative who called on the DeM, in the early part of December 1957. In the course of several meetings the CIA representative obtained foreign intelligence which was promptly disseminated to other federal agencies in ten separate reports. The Dallas representative continued informal, occasional contact w/ DeM until the autumn of 1961. He has not seen them since that time, altho he rec'd a Christmas card from them during the holiday period following the assassin."

CIA itself not learned of LHO's contact w/

Dec.  
DeM in 1963

CIA did do a background check on DeM  
i.e. alleged Nazi or Communist backgrounds

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#77-P96 9/24/64 cable re WC use of  
photographs wh could endanger sensitive  
sources.

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CIA concerned that background  
identifying Soviet emb main gate could  
→ lodging of protests by Soviets.

3. Following security considerations  
apply:

A. .... it is highly probable that  
Sovs in Mexi will recog man as  
visitor to their office.

B. Man and/or acquaintances will  
recog person involved. This could  
conceivably result in disclosure man  
in Mexi and possibly disclosure  
he visited SOVENs on given day.

further discussion re phy security of  
surveillance premises + equip. and possi of  
suspending surveillance operations.

[cable signed by Rocco]

See also #78-P98 which concerns  
same subject and evinces identical  
concern over (1) security of surveillance  
project (2) safety of people involved  
(3) official Mexi govt investigation  
& possi diplomatic protest.

Concern  
about  
wide  
press  
coverage

#80-900 - same concern as above.

Note possi name of Motor is Add. NV.

#80-900-915-905-916

255-667 11/30/83 cable from DCI to RCV re

Ugarte's retraction of story

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" Bec the resolution of this case will be closely scrutinized in the up-coming review of this entire episode, pls ascertain ... the details of how the confession was obtained; what threats, promises, inducements, & tactics were used. ... Was Alvarado physically mistreated ?



✓ 182-624 a brief summary of surveillance operations  
in M.C.

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"The photographic coverage of the  
mentioned installations is of a continuous  
nature during daylight coverage, however,  
weather conditions & other factors affecting  
any photographic efforts require that  
the coverage not be considered total or  
complete. Our efforts therefore do not  
produce photographs useful for identification  
of all persons who enter or depart  
such installations."

174-616 11/27/63 cable from Mann to Rusk

re 3 principal developments

① Dorticos - Armas conversation wh expressed concern over whether Mex. had interrogated Duran about S.

② "It will not have escaped your attn that the wealth of detail Alvarado give about events and personalities involved w/ O in Cuban emb is striking."

③ informs of earnest of Duran, but notes that his office did not request this.

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Also:

① suggests Mex. gov. may want to play down importance of O visit.

② states that the interpretation that Dorticos only interested in finding out whether Mex's authorities tried to pay a story from... Duran ... is obviously incorrect... [US] as neither Lopez Mateos nor Echavarria know of Alvarado's story.

③ suggests arrest of Arce, Calderon, & Mirabel.

④ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."

11/16/67  
168-612 Cable re Amb. Mann's apparent feeling  
that he is not being fully informed about  
aspects of cases in USA

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request by Mann for FBI man to visit  
M.C. for purpose of giving more details  
of Oswald/Rosenstein cases in US.

Amb seeks a broader perspective on what  
is happening.

"Amb stated to both legal attache  
and COS that this request was indication  
of lack of confidence for he thought  
they were best he could get - but he  
wished more US angle of case."

169-612A follow up cable <sup>(from MCS to DCI)</sup> indicating Amb's confidence  
in local FBI chief. (Cable)

149-606 re LHO's hotels & stay in Helsinki

Touuni Hotel Oct 10-11 '59

then moved to Klavi Kurki Hotel<sup>17</sup>  
where he stayed until Oct. 15. - apparently  
waiting for Soviet visa to be issued to  
him in Helsinki.

traveled to USSR via train on 10/15/59.

See also 627-821; Attch. C, p3

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141-601 11/26/63 cable from responding to Amb. Mann.

1. deci responding to message will be cabled after addressees confer.
2. suggests to contact w/ Ugarte's case officer to determine whether Ugarte ever told the story to him.
3. no action to be taken to recontact Duran w/o prior approval
4. check whether Ugarte actually made those calls to Am. emb.

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136-55 Summary of Ugarte story - 11/26/63

(very sketchy; obtain original)

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1. penetration agent for NIC. S.S.
2. 9/18/63 at Cuban emb.
  - note details of his descriptions
  - [but: says O was wearing glasses]
3. saw a tall Cuban go to Negro.
4. Negro + O discussed a kill.
5. " gave O \$6500
6. O was later embraced by a young girl who said she lived at Calle Sur 407.
7. insists that he called American emb w/ a warning on 9/19, but no one would listen to his story.

"Field comment: Subject is young. Quiet. Very serious person, who gets w/ conviction."

130-592 continued

9/26/63 . O entered M  
9/27 " phoned Sov. emb  
9/28 ① " at Cuban emb; Duran makes  
tele call for him.  
② " at Cuban emb again; Duran  
calls Sov. emb for him again;  
this time he spks to Sov.  
officer; says he will give  
" forwarding address where he  
can be reached.  
10/1 " has tele conversation w/ Kostikov  
and then w/ mil attache.  
10/3 " has tele conversation w/ mil  
attache  
" O leaves drives into US.

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128-590 11/26/63 cable from MCS (for Mann) to DCI,  
Hoover, + Rusk re Ulgarte + Duran

first five paragraphs are similar to 1107-579.

Parag #6

"While we recog lack of est'd reliability of Nicaraguan + danger of reaching hasty conclusions, we suggest that Dorticos preoccupation w/ money angle of interrogation of Silvia Duran tends to corroborate to some extent authenticity of the Nicaraguan's statement. Thus, there appears to be a strong possibility that a down payment was made to O in the Cuban embassy here, presumably w/ a pr of a subsequent payment after assassination.

#7

Request detailed instructions as soon as feasible. Request issued "on whether we are auth'd to request Lopez Mateos to rearrest + take ... Duran into protective custody. Danger of her disappearance or murder may be imminent + great.

cable reflects)  
parag 1 - combined suggestion of Mann, Scott, + Anderson.

see also 140-600 (similar ~~see same~~ cables in substance)

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107-579 11/26/63 cable from CIA (for Amb. Mann)  
to FBI, White House, A.D., re Duran;  
recommendation for intensive interrog.

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per: ① Dorticos-Hernandez conversation

② Ugarte story

→ confront Duran "again." "Then tell  
her that 'her only chance for survival is to  
come clean w/ whole story & to coop  
completely w/ Mexi government in return  
for Mex gov. protection.'"

There would appear to be a gd  
chance of her cracking "when confronted  
w/ details of reported deal betw, O,  
Azuc, Mirabel, and Duran and the  
unknown Negro."

... we suggest that Mexicans should  
be asked to go all out in seeing  
that she does [crack].

"Even more imp, suggest we should  
immed'y request Mexicans to arrest Silvia  
Duran so as to elim possi of her being  
smuggled out of Mexico to Cuba or killed  
herself. This should be done immed'y &  
irrespective of whether Washington decides  
to authorize us to act along lines  
of other foregoing recommendations."

108-589 11/26/68 cable summarizing tele conversation  
betw Cuban Pres Dorticos and Amb to  
Mex. Hernandez re Duran interrog.

Dorticos was particularly concerned  
whether Duran had been asked anything  
about it by Mex. authorities.

CD 1551  
Confirms  
that this  
was not  
Dorticos'  
concern

(see CIA 4-527 which notes this  
could not refer a concern over whether authorities  
were trying to "pay a story" from Duran  
as Cubans did not yet know of the Ugarte  
story).

Hernandez was instructed to continue  
interrogating Duran.

[Mb: note: remaining contents of this cable  
are not summarized].

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102-574 11/25/63 memo from DDP to FBI director re telephone conversation transcripts; transcripts attached.

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① states that transcripts of 9/28 and 10/1/63 tele calls ~~to Sov. emb to Sov. emb~~ ~~are enclosed~~ by a man who i.d'd himself as L.O. are enclosed.

"It is noted that the 'North American' who participated in the first call is the same man who identified himself as Lee Oswald in the record."

② Enclosure B is a transcript of 3 calls made on 9/27, 1 made on 10/1, and 1 made on 10/3/63.

"Voice comparisons indicated that the 'North American' who participated in several of these conversations is probably the person who identified himself as Lee Oswald on 1 October 1963.

Note: although page 2 of transcript states that Duran furnished American's name to Sov. official, the actual name is not mentioned in the transcription. However, the reference is clearly to LHO as the conversation refers to his Russian wife, the FPCC, etc.

continued

102-574

Apparent LHO embassy visits (inferred from reading of transcripts).

THIS IS NO SUBSTITUTION TO  
THE ORIGINAL DOCUMENT  
THE CASE OF THIS DOCUMENT

9/20 transcript (Duran to Soviet embassy) "1"

- O was at R emb earlier that day
- O presently at Cuban emb
- O to return to R emb "right away"

10/1 transcript  
confirms O

- ~~indicate~~ was at R emb on 9/20 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O <sup>was</sup> at Cuban emb

9/27 transcript (Sov. emb to Duran)

O was at Sov. emb ~~on~~ earlier - i.e. either - 9/26 or 9/27 (inferred from fact that Sov. emb. says that O showed them a letter)

### Total

at least 5 embassy visits (to either Soviet or Cuban embassy).

{ see also 223-647 - Duran interrogation }

367-726

553-808

par. 3

par. 2 (distinction between Consulate and embassy buildings).

101-573 11/25/63 cable from JMWAVE to DCI  
re telephone conversation betw Jose San  
Antonio Cabaca in M.C. & Sr. Emilio  
Munoz Pontuondo in Miami. AKA Cabaca Sainz

Gist: "Plan of Castro carried forward,  
Bobby is next. Soon the atomic bombs  
will rain and they will not know from  
where.

[both subjects apparently were right  
wing Cubans].

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DO NOT RE-CLASSIFY TO  
RESTRICTED OR CONFIDENTIAL  
UNLESS SPECIFICALLY REQUESTED

40-541 LHO tapes

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11/23 cable from DCI to M.C. requesting  
search of all tapes since 9/67 for pertinent  
material.

requester dispatch by special courier  
asks "Are original tapes available?"

"CS Comment: \* Reported that on 1 October  
63, an American male who said his name  
was Lee Oswald was at the Soviet Embassy  
in M.C."

4-527 re: draft of cable to S.D. reporting on  
conversations held by members of Cuban Embassy

No date

1. Pres. Dorticos expressed concern over interrog'n  
of Duran about money.
2. officer was impressed by wealth of detail  
Ugarte gave about events + personalities  
regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest  
for interrog'n of Arce, Luisa Calderon, +  
— Mirabel.

see also 174-616

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Garrison  
files.

✓ Originals of all WC-CIA documents  
✓ Copy of Paul Hoch stuff - request in writing

Thursday  
10:00

Compliance  
briefing & sample file

637-799 original

Dulky - why?  
others?  
what?

status  
rept.

660-833

"

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Why no numbers  
on all?

CD 871 = CIA #? (subject: CHO)  
original of  
photo

original of 671-286 - avail to staff

904-374 - explanation as to where are these  
memos - One appears to be ~~CD 935~~ <sup>CD 935</sup> what  
is the CIA #? ~~647-294~~

700-304 - avail to staff

CD 990 = CIA # 712-310

18-522 avail to staff  
original to me

763-730 avail to staff

CD 1479 - avail to staff  
make avail to me

CD 1201

708

1356

1358

1401

1273

781-341 - avail to staff

Original for me - Note there may  
be 2 781-341 documents. Must check.



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Oswald bulky file - Must see original.

1. 10/25/60 - Agency response to S.D. letter asking for verification & expansion of list.  
- i.e. a follow-up letter of 11/3/60 indicates that CIA will respond. - "files being searched."

The Nov. 18<sup>th</sup> 1960 memo which refers to a proposed reply to S.D. does not contain the "attached" reply.

2. original of brown background sheet on LHO.  
Date?

3. What are the file card copies which appear after the brown background report? What are they used for?

4. Any agency response to IWS request of 12/7/61 memo asking for derog info?

5. explanation of terms on bottom of 102-574 - see copy of 102-574 which appears in bottom of bulky file

615-789

student who met LHO in Russia. He  
briefly served as ~~lead~~ interpreter. (D&A - 61627)  
~~improvement~~ "improvement"

p. 10 Lee & Marina acknowledged he  
received preferential treatment in USSR.

p. 14 Summarize LHO's disenchantment w/  
Soviet system.

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*Request for Original Documents*

425-759-A 12/12/63 Internal Memo re polygraph examination  
of Gilberto Alvarado Ugarte.

671-286 Kramer photo

120-585 Schweitzer College wife. Correspondence forwarded 3/61 to  
Jim Bright, per req. of Marguerite O.

Hrs. of op. 1) W/held W.C. docs.

2) W.C. Docs generated by CIA -

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40-451

\* 86-556

\* 126-588

\* \* 182-621-622

\* 1553-80821

\* 745-853

\* 950-415

\* 1186-444A

\* 700-304

#1  
988-927-BA

U 1004-400

1038-805-B

1063-964-B

1073-964-L

961-927-AB

962-927-

969-9

970-

1188-1000

976-927-AD

1031-805

1134-993

1173 -

#2

1197-936

1249-1010

1250-1010-A

3-6151

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"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of #EE-314. This firm was of interest as of April 1949. There is, however, no info whatever by which the firm can be identified as being, or not being, that named in O's address bk. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. Garry Garry Garry & Alex Taylor

Analysis shows a Garry Taylor - Staff Sgt. 1st NCO, USAF - who had a Top secret security clearance.

Special Activities,

"There is no reason to believe that this indiv'l is the Garry Taylor of O's address bk."

507-P02 113164 memo re LHO and Jagger - Chiles - Stovall

1. reference to JCS appeared in LHO address book; ~~into~~ this reference also mentioned the term microdots.
2. FBI rpt indicate that as of 7/22/58 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."
3. "On the basis of the info avail at this time, it is not poss. to determine whether O had any contacts w/ personnel of J, C, and J, Inc., or that he ever attempted to obtain employment with the company.

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84-565 details of Duran interrog; reports erased  
of tapes.

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para <sup>C</sup>~~A~~ H: details of O visit -

para 3: "Re ref B w/ Mexi. 7933 HQ  
has full transcripts all pertinent calls.  
Regret complete recheck shows tapes for  
this period already erased. Station feeling  
that above is best answer obtainable  
to ref B but will request reinterrogation  
Duran if HQ desires." (emphasis added)



563-810 Documents Available in OV 201 file

"A comparison of the documents physically avail in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not avail in it. This total is made up of

- 2 Dispatches
- 7 memoranda from the FBI
- 1 CSCI
- 2 S.D. Document
- 25 cables.

3. Machine inquiries for the location of these documents have not been made."

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615-789 3/20/64 CIA analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence.

p.3 LHO's autobiographical background ~~conversation~~ to indicate proficiency w/ cameras.

p.4 LHO's forged selective service cards. [apparently both found in his possession were forged. see also ~~WCR~~ WCR p.121]

Note that ~~another~~ ~~FBI~~ selective service card, mentioned in Debowers rept of 12/8/63 indicates LHO registered w/ ~~to~~ ~~loc~~ ~~but~~ ~~1st~~ on 9/14/69.

p.6 Barry Taylor - George DeM, son-in-law.

"DeM has admitted to a Russian sympathies to some degree. The 201 file is a very meagre file. The FBI should be encouraged to keep us advised on further developments respecting him and we should check him through CIA source for our own purposes."

p.5- George DeM ~~was~~ considered unsavory.

p.8 "O made a talk at Spring Hill College, Ala. on July 27, 1963 (DBA-64404)." - critical of Soviet life.

FBI rept by John J. Sweeney.

pp. reference to a source which described Ruby as active in arranging illegal flights from Miami to Castro org in Cuba.

p.10-11 FBI DBA 61627 - reference to college

SS-546 11/23/63 cable re contacts of American w/  
Sov. EMB.

- cable note <sup>that</sup> (A-C) the person involved is probably LHO.
- first parts of cable must be translated.

D. "On 1 Oct. 63 call at 1031 HRS to  
Sov mil att in broken Russian"

re: request telegram & request whether  
there is anything new.

E. "On 3 Oct. 63 call to Sov mil att:  
Man outside: Speaks in broken Spanish then in  
English to Soviet. "Hells. VISA for Russia."  
Soviet: Call on the other phone..."

remainder is about visa to Russia and  
whom to call.

"CS Comment: Forwarded a review of [LIZWOOY]  
(1) transcripts."

not clear how better was obtained (explanation has been requested)

X1186-999A 7/31/75 review of LHO 201 file for FOIA; explanation given for why certain info (Duran, photos, Ugarte) must be withheld; indicate that "[a]lthough the mail intercept and photo surveillance activities have been discontinued, the fact that they were in operation continues to be considered sensitive. The bilateral teltap is still active, and, therefore, is sensitive."

1189-1001 9/22/75 cable re leak of info about LHO's Mexican phone calls to Sov and Cuban embassies.

1190-1002 Same subject matter as above; NYT article

1191-1003 Same subject matter as above.

1195-1003A 12/2/63 memo re <sup>Alleged</sup> ~~Attended~~ Russian plan to assass. Eisenhower.

X1196-1003B 7/9/67 memo] re LHO's status and activities in USSR; KGB involvement. (note statement that a 2-4 day delay in obtaining a Soviet tourist visa is not uncommon).



64-37 (C-111) memo re LHO per info received from  
64-37-11 Cuban Intelligence Service

X 700-304 5/11/15 memo re hours of work at Cuban  
and Soviet Consulate, procedures & regulations,  
for issuance of Cuban visas; mention control  
of US citizens travel to and from  
Cuba (note that Cuban Consulate & Embassy have  
separate entrances)

114-310  
(C-490) Discussion between Thrushes and Owen  
Reardon re LHO ("he did not believe  
public version of SPIC version")

X 18-502  
L-8 (W-1) 5/11/15 memo re George & Jeanne Bell

1783-114  
(C-111) 7/10/15 memo re statement reportedly  
made by George & Jeanne Bell re LHO  
(negative photo LHO was used to carry out  
plot, LHO is captured and distributed man)

1823-300  
C-111 7/11/15 memo re publication of documents  
provided to us by CIA; memo re  
obtaining of Soviet visas (5-7 deposited  
for with it picked); LHO timetable

1823-300  
C-111 7/11/15 memo re obtaining of Soviet visas  
for LHO  
10/1/15 publication of Soviet New Herald  
C-111 10/1/15

- 713-863 5/27/64 cable from Stockholm.
- 718-839 6/2/64 cable from Stockholm.
- X 719-846 Copy of Mex. Foreign Office's edited version of Echevarria's report on Oswald investigation.
- 722-842 6/3/64 cable ~~re~~ from Tokyo.
- 724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov 63 from Mario del Puerto.
- \* 727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."  
[no substantive text has been provided; original requested.]
- 732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.  
[no substantive text has been provided; original requested]. See also 746-854.
- 744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.
- 745-853 6/24/64 cable from MCS re Surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.
- 746-854 same subject matter as 732-852 [indicates result expected by 6/30/64].



67P-131 FICIV memo re CIA-Shawon meeting  
concerning MC telephone conversations

request for new translation to get  
at all nuances

Director  
of Operations

London

2. per Shawon only, Raulin, William  
C. (only 1st) to be known of the tape.

3. tape will be retranslated.

4. per Shawon no member of WC knows about tape.

5. Shawon quite clearly was a bit  
unhappy that certain info will not  
be used, since the tape was the only  
source. Was very bad feeling in the  
WC he used.

67P-836 says Shawon said WC would  
have to be told about tape.

- 753-856 11/25/65 report on investigation of poss: LHO in Africa [Results negative]
- 764-863 7/16/64 cable <sup>to</sup> from MCS re WCR publication of Mex gov documents; poss: need to protect source.
- 784-869 P110/64 status report re support to WC  
[original not ~~now~~ no substantive info provided & so original has been requested]
- X 796-848 P113/64 Revisions of the "Chronology of O in the USSR Oct 1959 - June 1962" and the "Name List with Traces" [not sent to WC]  
[note reference to letters sent by LHO in 2/62].
- 798  
798-875 8/17/64 cable from Stockholm
- X 800-875 P119/64 cable from JMWAVE re Oscar Rodriguez Molina.
- 804-876 cable from Stockholm
- 808-879 P127/64 cable from Stockholm.
- 822-883 9/14/64 dispatch ~~reference to~~ re State Dept. documents.
- 852-891 9/15/64 report from Stockholm.



627-821  
CB 698

Travel of LHO and Marina ... as transmitted  
to WC.

Attach. B. 12/4/63

crossing  
into  
W. Ger.  
at  
Heinrichshafen.

notes arrival of Oswald in Holland on 12/2/62.  
LHO + daughter not listed in German  
records "probably has little attraction as  
grand to US citizens and so infants in  
keeping travel records."

Attach. C. 11/20/63

- (1) per official British travel records,  
O arrived in Southampton on 10/9; mentioned  
plans to stay one week and then go to  
school in Switzerland.
- (2) per British records, O left on 10/30  
for Helsinki.
- (3) Stockholm newspaper article indicating  
that LHO obtained visa for Russia in  
Stockholm.
- (4) switch in hotels from Torras to  
Klaus Kirkki; departure on 10/15 into Soviet Union.
- (5) Snellage story; reference to Sanjour  
threat. See also attach. E.

Carbon Hand. to  
the Hague

Attach. D. re Gibson

60-550

(see  
also

49-545

49-546)

11/23/63 cable re LHO's visit to Cuban

emb, & telephone conversation from "

w/ Cuban consul, & another telephone conversation

translation nec for first part.

9/28 tele

DOV.

1. conversation w/ consul re visa

(text similar to 49-545)

2. 10/1 tele conversation (see 55-546) w/

guard re teleg.

\*

Douglas J. Feinglass, who did transcription  
says O is identical w/ person para one  
speaking broken Russian who called  
from Cuban embassy 28 Sept. to  
DOV. EMB. \*

C.S. Comment: \* Requested Station review  
all LIEWVOY(l) tapes & transcripts  
since 27 Sept. to locate pertinent info  
on O.

34-538 LHO's contact w/ KGB assass. dept. member

"According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 12 September 1963 and spoke w/ the Consul, ... Kartikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything' new concerning the telegram to Washington."

Discussion re whether O's contact w/ Kartikov could have been a cover for discussing the assass.

49-J45 11/23/63 cable from DCI re LHO at Cuban  
embassy

(see  
also  
60-550)

on 9/28/63

Cable indicates Duran called Sov. consul  
stating that there was a H. Amerin who  
wished to speak to the consul. The  
unidentified American spoke w/ the consul: "I  
was in your embassy & spoke to your consul.  
I was just now at your emb and they  
took my address." Sov. Consul: "I know  
that." American (in Russian): "I did not  
know it then. I went to the Cuban  
emb to ask them for my address. bec  
they have it." Sov. Consul: "Why don't you  
come again & leave your address w/ us. It  
is not far from the Cuban emb." American: "Well,  
I'll be there right away."

\* monitor notes that American spoke  
hardly recognizable Russian.

" In view of in Sov. Union and fact  
he claimed on 1 Oct. LIEWUDY to have  
visited Sov. emb. 28 Sept., only para 1  
probably O. Station unable to <sup>compare</sup> ~~trans~~ tape  
as first tape erased prior receipt  
second call. (IN-66781)

Para Three re: 7814 date should be One Oct. 63.)

" Same subject visited Sov. emb 4 Oct. but not  
recorder LIEWUDY that date. Also gouging  
4 Oct photos.

11/26/63 cable re O LHO + Schweitzer College  
 + ② FBI <sup>apparent</sup> foreign inquiries re LHO per 1963

① All correspondence betw Schweitzer College + LHO was forwarded in 3/61 to Jim Wright, member of Congress - per request of LHO's mother

② exam of ODEWY and INAWITION <sup>reference data</sup> memo indicates Rep Bern queried Inawition re LHO first on 16 June 60, then again 20 July 61, that Inawition replied 29 Sept 60, then again 20 Oct. 60. When Edward noted above & queried ODEWY Rep Bern latter replied that orig query re O originated from ODEWY rep Paris. Speculate ODEWY checked Paris + Bern in connection person associated w/ FPCC including O.

SP-549 11/23/63 cable to DCI re tape of LHO

1. COS had urgent call to see LITENSOR  
23 Nov.

2. ... developed that LIEWVOY had  
located call to Soviet embassy of L.O.  
made on 21 September.

3. Believed fact that LITENSOR aware  
of this contact (from our joint operation)  
and passed data to COS is important.

Comment: \* Forwarded a review of  
LIEWVOY (2) transcripts.

414-756 12/19/63 cable from JMWAVE to DLT re  
source of info re assess.

reference to CIA source UNSTAR & wife.  
[- possibly worthwhile to ask CIA to  
make this source avail to SCA as UNSTAR  
apparently gave a lot of info]

CS Comments: \* Reported info. from  
UNSTAR (1) to the effect that ... Castro  
reportedly extremely concerned w/  
persistence of investigation into President  
K's murder and w/ poss. disclosure that  
could result.



123-587 11/21/63 cable re: background info on Ugarte

See  
also  
137-547

Was informant for NIC Sec. Service  
until 8/63 when cover was blown.

Last contact w/ NIC Sec. Service was  
10/4/63 by letter; re 2 m.c. groups

"Alvarado was ultimate source of several  
station info repts including HNM-740, 742,  
-753, and -762, wh prepared from liaison  
info. He appeared to be fairly gd  
informant w/ gd access to FLN info.  
NIC Sec Service considered him gd  
informant, but said he might be  
inclined to exaggerate.



VX-476-781 11/14/64 Cable to DCI from MCS re source who reported a meeting involving Cito, Duran, & Armas, the Cuban Amb to Mex.

AMPACM 26 said: Sylvia Duran took Cito to Caballo Bayo Restaurant near Chapultepec Golf Club where they met Cuban Amb to Mex, ... Armas ... [Cito] took Cito for a ride in his car so that they could talk privately.

Note: CIA MCS gave AMPACM 26 poor evaluation and a source.

Cable also notes no evidence that AMPACM 26 even was in Mexico in 1963.

See also 501-200 which documents source's lack of reliability.

Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb Mann informed by COS of Duran pickup and delighted. Will brief ODEHUY fully 0930 tomorrow at meeting Mann's office.

130-592

Summary of relevant info on LHO at 0700,  
24 Nov. 1963. (dated 11/26/63)

1. Our 1st info on O came from a technical ~~source~~ operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram w/ the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept.

CIA HQ - "On 10 Oct. ~~this info was called~~ notified the FBI, State, & Navy...

2. MCS immediately recalled O after  
arrival of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1 October, but when some of these pictures were sent to the FBI in Dallas they proved to be someone other than O. MS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

3. search has  $\rightarrow$  info from technical source wh applies to O (by subject matter inference) the voice is identical w/ the voice of 1 October known to be O's.

? CIA analysis of notations in LHO address bk.

The following summary does not include all notations analyzed.

1. [Bill Stucky]  
529-2274

Analysis came up w/ a [Clarence]  
[William Stucky], who held in 1964 a  
classified contract clearance w/ CIA; employed  
as asst. chief engineer w/ [Stoddard Aircraft]  
[Radio Co.]; had been of previous interest  
to CIA in connection w/ project [Rock].

2. [Mrs Max Clark WA-4-4377] Russian speaker

Analysis suggests that "this indiv'l may well  
be the wife of [Max Edward Clark], who was  
granted a [Covert] security approval for  
use under project [ROCK (IDIO / SCAPEX)]. Approval  
was cancelled 3/14/60.

[Clark] was employed as Supervisor of  
Industrial Security + Investigation, requiring  
access to classified matter up to and  
including top secret.

[Mrs. Clark's] father was born in Russia.

3. Mr. [Bargas]  
[200 E. N. Vacey]  
LOUV-K  
P1316

CIA file refers to 3 [Bargas]  
persons. One was security  
approved on 5/31/51. This  
[Bargas] had been in Army  
intelligence from 1946-50.

4. Wm B. Reilly + Co.  
640 Magazine